

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, November 21, 2006

9:00 A.M.

- 1. Call Court To Order:**
- 2. Declare A Quorum Present:**
- 3. Declare Legal Notices Posted And Court Duly Called:**
- 4. Motion To Open Court:**
- 5. Bailiff To Open Court:**
- 6. Invocation:**

**Pastor Paul Garcia
Bobtown Road Baptist Church
Garland, Texas**

**GOVERNMENT
EXHIBIT NO.**

414

3:14-CR-293-M

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7. RESOLUTIONS:

- A. Public Health Thank You Week
(Presented by Commissioner John Wiley Price)

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF NOVEMBER 14-21, 2006:

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S OPENED NOVEMBER 20, 2006:

Bid No. 2007-014-2424	Annual Contract for Purchase of Pre-Owned Modular Furniture. (RESCHEDULED DUE TO ADDENDUM) (CONTRACT DATA PROVIDED OCTOBER 31, 2006)
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- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

- D. COURT AGENDA:

To approve filing of Commissioners Court Agenda, dated November 21, 2006.

- E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- *Minister's Letter of Appreciation
- *Letter to R. Eric Li-Luan Chu, Magistrate of Taoyuan County
- *Letter to the NTTA and Board of Directors

- F. TRANSFER OF FUNDS:

- G. APPROVAL OF PLACEMENT OR SUBSTITUTION OF COLLATERAL FOR DALLAS COUNTY FUNDS:

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8. CONSENT AGENDA: (Cont'd.)

H. TRAVEL REQUESTS:

I. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2006-148-2332 Contract for the Replacement of the Variable Frequency Motor Drives, awarded to: JC Electric, Inc.

10. COURT ORDER:

To approve order authorizing the denial of a claim presented by Javier Pina against Dallas County.

11. COURT ORDER:

To approve order supporting the proposed 2,000-acre expansion of the Southport foreign trade zone.

12. COURT ORDER:

To approve order authorizing Parkland Health and Hospital System to enter into a lease agreement with Dental Health Programs, Inc. to provide dental health services to the medically indigent.

13. COURT ORDER:

To approve order authorizing Parkland Health and Hospital System to revise the lease agreement with The University of Texas Southwestern Medical Center for space to operate the Family Planning Clinic located at 6303 Harry Hines Blvd., Building II - Level 1, Dallas, Texas, 75235.

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14. COURT ORDER:

To approve order authorizing Parkland Health and Hospital System to amend the lease agreement with The University of Texas Southwestern Medical Center for space to operate the Family Medical Clinic located at 6303 Harry Hines Blvd., Building II - Level 2, Dallas, Texas, 75235.

15. COURT ORDER:

To approve order authorizing DDA credit, for a total of \$7,060, to Justice of the Peace, Precinct 3-3, for the management initiative of keeping one (1) clerk grade 6 position vacant for at least six (6) months per DDA guidelines, and authorizing the remaining savings (\$7,060) to be budgeted in the DDA savings to the taxpayer.

16. COURT ORDER:

To approve order approving the addition of one (1) Captain position, five (5) Deputy positions, three (3) Detention Service Manager positions, three (3) Detention Service Supervisor positions, eighty-two (82) Detention Service Officer positions, and one (1) Secretary position at an annual cost of \$4,873,000 for the Sheriff's Office, Decker Detention Center, and authorizing the Human Resources/Civil Service Department to review and determine the appropriate classification of each position.

17. COURT ORDER:

To approve order approving a Public Defender position for Criminal District Court #4, effective November 21, 2006, and requesting the Human Resources/Civil Service Department to review and classify the position.

18. COURT ORDER:

To approve order approving five (5) Pre-Trial Release Service Officer positions and one (1) Secretary position, and requesting the Human Resources/Civil Service Department to review and classify the positions.

19. COURT ORDER:

To approve order authorizing the creation of a unique code for the purpose of continuing 52e benefits to eligible separated, injured law enforcement employees, and authorizing funding from the workers compensation appropriation.

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20. COURT ORDER:

To approve order approving the adoption of the Child Care Program Income Guidelines, effective October 1, 2006.

21. COURT ORDER:

To approve order approving submission of the grant application for the Coverdell Forensic Sciences Program to the Office of the Governor, Criminal Justice Division (CJD) for FY 2007.

22. COURT ORDER:

To approve order authorizing the audit reports completed by the County Auditor on funds received and spent by certain law enforcement agencies under the federal equitable sharing program to be certified as final with notice delivered to the U.S. Department of Justice, and authorizing the County Judge to sign all related documents.

23. COURT ORDER:

To approve order authorizing the Sheriff's Department's participation in the Greater Dallas-Fort Worth Regional Law Enforcement Mutual Aid Task Force, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

24. COURT ORDER:

To approve order authorizing the Dallas County Office of Information Technology to work with the Texas Conference of Urban Counties (CUC) to initiate the North Central Texas Regional Justice System (NCTRJS) Phase Two Projects upon approval of the grant request by the Dallas Urban Area Security Initiative Urban Area Working Group and the Texas Governor's Office Department of Homeland Security.

25. COURT ORDER:

To approve order authorizing early voting election judges to be paid an hourly rate of \$10.41 for the City of Carrollton Special Election to be held on December 5, 2006.

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26. COURT ORDER:

To approve order approving refunds to taxpayers, as listed, in amounts over \$2,500.00 for erroneous or excessive tax payments.

27. COURT ORDER:

To approve order approving the amendment to the Office of Public Health Services (OPHS) Medical Reserve Corps, Grant #4, MRCSG030081-03-01 for the period from September 30, 2005 through January 31, 2007.

28. COURT ORDER:

To approve order approving the Department of State Health Services (DSHS) Contract #2007-021093, Attachment #001 (Refugee), and authorizing the County Judge to sign all related documents on behalf of Dallas County.

29. COURT ORDER:

To approve order approving a contract between Dallas County Health and Human Services and the Department of State Health Services (DSHS) for the purchase and stockpile of the antiviral medications Tamiflu® and Relenza® for distribution to first responders of Dallas County and municipalities in Dallas County, and authorizing the County Judge to sign all related documents on behalf of Dallas County.

30. COURT ORDER:

To approve order modifying current contract (Bid No. 2004-042-1459 – Annual Contract for the Transport of Election Voting Equipment, Machines and Related Items) with Corporate Relocation Services to include transporting ADA voting units for the duration of the contract period at an additional cost of \$13.50 per stop and pickup.

31. COURT ORDER:

To approve order extending current contracts (Bid No. 2005-018-1594 – Annual Contract for Snack Products) with Lance, Inc. and Sunbeam Foods, Inc. for an additional twelve (12) month period, effective from November 23, 2006 through November 22, 2007.

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32. COURT ORDER:

To approve order extending current contracts (Bid No. 2006-009-1765 – Annual Contract for Telecommunication Parts/Equipment) with Hi-Line Supply, G3 Technology Partners, and Call One for an additional twelve (12) month period, effective from November 23, 2006 through November 22, 2007.

33. COURT ORDER:

To approve order extending current contract (Bid No. 2006-019-1776 – Annual Contract for the Purchase and Printing of Business Cards) with Presto Printing for an additional twelve (12) month period, effective from December 6, 2006 through December 5, 2007.

34. COURT ORDER:

To approve order modifying current contract (Bid No. 2006-077-1921 – Purchase of Voter Education/Training Units) with Meisse Productions, Inc. for enhancements and upgrades in the amount of \$20,180.00.

35. COURT ORDER:

To approve order recognizing the opening date for Bid No. 2006-148-2332 (Contract for the Replacement of the Variable Frequency Motor Drives) as October 9, 2006 at 2:00 p.m.

36. COURT ORDER:

To approve order authorizing a memorandum of understanding (MOU) with Unified School District No. 259 (USD 259), Sedgwick County, Kansas, to share administrative fee revenue, and authorizing the County Judge to execute said document on behalf of Dallas County.

37. COURT ORDER:

To approve order authorizing the Purchasing Department to solicit proposals for Substance Abuse Treatment Services for the Dallas County DWI Court in accordance with Local Government Code 262.030.

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38. COURT ORDER:

To approve order authorizing the Purchasing Department to solicit proposals for the Commercial Laundry Equipment Upgrade, Renovation and Redesign of the Dallas County Laundry Room Facility in accordance with Local Government Code 262.030.

39. COURT ORDER:

To approve order authorizing the compiled list to be representative of the equipment to be sold in the upcoming County online auction.

40. COURT ORDER:

To approve order authorizing the Dallas County Purchasing Department to advertise for the request for competitive sealed proposals for the Plaza Redevelopment - Fountains, and competitive bids for Plaza Redevelopment - Fountain Plaza Concrete and Plaza Redevelopment - Landscape and Irrigation.

41. COURT ORDER:

To approve order approving Change Order No. 1, in an amount not to exceed \$108,666.20, to the Design-Build contract awarded to Harrison, Walker & Harper, L.P. for the Garland Kroger property, now known as the Garland Government Center project, SOQ No. 2005-145-1731, and authorizing the County Judge to execute the contract documents on behalf of Dallas County.

42. COURT ORDER:

To approve order extending the current contract for subsurface utility engineering with Gorrondona & Associates, Inc. for an additional one (1) year period, ending November 21, 2007.

43. COURT ORDER:

To approve order approving execution of a Project Supplemental Agreement with the City of Dallas for shared costs in connection with the design and construction of the Dolphin Road MCIP Project 30220, from 523' north of Haskell Avenue/Military Parkway to IH-30 Frontage Road.

44. COURT ORDER:

To approve order declaring certain property at the northwest corner of Belt Line Road and Town East Boulevard as surplus, pursuant to official abandonment by the Town of Sunnyvale, and authorizing the Public Works Department to perform the required appraisal of the property, initiate negotiations with the abutting property owner, and submit the results to the Commissioners Court for formal approval.

45. COURT ORDER:

To approve order authorizing the purchase of 12.912 acres of land located at 1370 and 1380 W. FM 1382, Cedar Hill, Texas adjacent to the County's 110-acre Cedar Mountain Preserve from Dallas Audubon Society, Inc., authorizing the County Treasurer to issue payment to Republic Title of Texas, Inc., and authorizing the Property Supervisor of the Public Works Property Division to sign all the necessary closing documents to effectuate the purchase of the property from Audubon.

46. CALL BRIEFING SESSION:

See Briefing Agenda.

47. CALL EXECUTIVE SESSION:

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code § 551.071, *et seq.* on any of the items listed on its Formal or Briefing agendas.

Subjects:

*Appointments

- Board/Committee Vacancies
- Commissioners Court Committee/Organization Appointments
- Dallas County Jail Health Appointment
- Texas Conference of Urban Counties (CUC) Reinsurance Aggregation Work Group Appointment

*Pending or Contemplated Litigation and Attorney-Client Information

- King Vision Pay Per View Ltd. v. Ignacia Sarinana and Dallas County Constable Precinct 5, Michael Dupree; cc-03-01323-a

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47. CALL EXECUTIVE SESSION: (Cont'd.)

- *Pending or Contemplated Litigation and Attorney-Client Information (Cont'd.)
 - Mims v. Dallas County, et al.; 3:04-CV-2754-M
- *Consultation with Attorney/Legal Advice
 - Commissary Contract
 - Atos Master Agreement
 - Legal Status of other Post-Employment Benefits provided by Travis County, Texas to County Employees
 - Grand Prairie Sub-courthouse Project

48. RECESS:

49. RECONVENE IF REQUIRED:

50. ADJOURN:

Cynthia Figueroa Calhoun
Cynthia Figueroa Calhoun, County Clerk

APPROVED

FOR FILING

November 21, 2006 Date

ABSENT

County Judge

Mancini
Commissioner Dist. No. 1

Phil
Commissioner Dist. No. 2

Don
Commissioner Dist. No. 3

Russell
Commissioner Dist. No. 4